

Department of Health

Three Capitol Hill Providence, RI 02908-5097

TTY: 711 www.health.ri.gov

There will be a meeting of the Health Services Council on 9 April 2013 at 2:30 PM in the **Department Operations Center (DOC) at the Rhode Island Department of Health**, Three Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

## Agenda

## General order of business:

- 1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
- 2. Minutes of the 26 February 2013 Health Services Council meeting
- 3. Extension of time period for minutes availability pursuant to Open Meetings Act
- 4. Introduction of a new Health Services Council Member: Steven R. DeToy
- 5. Election of Health Services Council Officers
- 6. Report of the Committee of the Health Services Council on the application of Lawrence & Memorial Corporation for change in effective control of The Westerly Hospital
  - Public Comments
- 7. Other HSC Business
  - Office of Health Systems Development updates
  - Next HSC Meeting

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